



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday – June 21, 2017 - 2:00 p.m.

____ Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements

CONSENT AGENDA:

____ **Contract 17-25:** The Office Center Equipment Service Contract #2151 for a km3050 copy machine in the Commission Office. Effective Dates: January 15, 2017 - January 14, 2018. Estimated Monthly Charge: \$52.50

____ **Contract 17-82:** Memorandum of Understanding between the State of Montana Office of Court Administrator, the 8th Judicial District Youth Court Services and Cascade County acting through its Regional Youth Services Center. Purpose: Establish the general terms conditions and costs applicable to the transportation of youth who are participants in the Youth Court System. Total Reimbursable Amount not to exceed: \$15,000.

____ **Contract 17-83:** Noxious Weed Control Agreement by and between Montana Department of Transportation (MDT) and Cascade County. Purpose: To set forth the terms and conditions for the control of noxious weeds within the limits of the right-of-way on various state highways under the jurisdiction of MDT. Payment from MDT: \$57,000/annual.

____ **Contract 17-84:** Amendment to Purchase of Service Contract No. 16221000008 SFY 2017 Budget Modification Area VIII Agency on Aging. Effective: June 15, 2017. (Ref: Contract 16-130, R0320878, Contract 15-138, R03212242)

____ **Contract 17-90:** Montana Senior Medicare Patrol (SMP) Memorandum of Understanding by and between Missoula Aging Services (Area XI Agency on Aging) and Area VIII Agency on Aging. Effective: June 1, 2017 - May 31, 2018. Total Compensation not to exceed: \$9,468. (renewal)

____ **Contract 17-93:** Interlocal Agreement between Cascade County and Simms County Sewer District. This agreement will allow Cascade County to collect the special assessment bond for the Phase I wastewater system improvements for the Simms County Sewer District. Effective: June 27, 2017

City-County Health Department

____ **Resolution 17-62:** Budget Appropriation for funds received under the Medicaid Targeted Case Management and Foster Care Home Visiting service. This is necessary to appropriate and are offset by increases wages and benefits by the program. Total Amount: \$35,583. (Ref: Contract 16-74, MCH, Task Order 17-07-5-01-007-0, R0323992)

____ **Contract 17-80:** Modification to Department of Environmental Quality (DEQ) Contract #516012. Purpose: Extend the original contract term three months to September 30, 2017. This contract delegates authority to the County to review certain water supply wastewater, solid waste and stormwater systems in subdivisions. Effective Dates: July 1, 2015 - September 30, 2017.

____ **Contract 17-81:** Yellowstone City-County Health Department Contract dba/Riverstone Health, Ryan White Part C. Purpose: To continue to provide early intervention services for HIV positive clients. Effective Dates: July 1, 2017 - June 30, 2018. Total Amount: \$30,000 (No County Match)

____ **Contract 17-91:** MT DPHHS Task Order 18-07-5-01-007-0 Maternal & Child Health Block Grant Program. Purpose: To provide maternal and child health services as described in the Contractor's State Fiscal Year 2018 Pre-Contract Survey, services will be provided for all Cascade County residents. Effective Dates: July 1, 2017-June 30, 2018. Total Amount not to exceed: \$85,264. Local Match: 63,948.



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Contract 17-92: Montana Cancer Control Program Agreement between CCHD and the Indian Family Health Clinic (IFHC). Purpose: To assist in providing Montana Cancer Control Program services in Cascade County. Total Amount may not exceed: \$5,000. Effective Dates: July 1, 2017 - June 30, 2018. *(renewal)*

AGENDA:

Board Appointments

	<u>Vacancy</u>	<u>Appointment</u>	<u>Term Expiration</u>
Gore Hill Fire Service Area	(1)	<i>Ryan Burke, Deb Liedle</i>	May 31, 2020
ExpoPark Advisory	(3)	<i>Kelly Audet, Leanne Hall, Richard Hart, Shane Price, Delphine Taylor, Ken Thompson</i>	June 30, 2020
<i>(Requesting Re-Appointment) Dale Johnson, Chuck Olson, Jim Sargent</i>			

Resolution 17-61: Final Resolution to rezone parcel #5702000, described as lot 1 and lot 2 of the Philipps Subdivision, located in Section 31, T. 21N., R. 2E., P.M.M., Cascade County, MT. from “RR-5” Rural Residential (5 acres) to “A” Agricultural. Initiated by: Don Jacobs

Contract 17-85: Romeo Entertainment Group Contract

Entertainment Consultant for the Montana State Fair. Contract Total: \$440,000
This include acceptance of the following contracts.

<u>Contract 17-86:</u>	Artist: Brett Eldredge	Performance Date: July 30, 2017
<u>Contract 17-87:</u>	Artist: Gabriel Iglesias	Performance Date: July 31, 2017
<u>Contract 17-88:</u>	Artist: Old Dominion	Performance Date: August 1, 2017
<u>Contract 17-89:</u>	Artist: Shinedown	Performance Date: August 5, 2017